

Date: 21.07.2022

REF: DHYAANI/BSE-SME/2022-15

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001
Scrip code: 543516

Dear Sir/ Madam,

Sub: Submissions of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

In compliances with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we would like to inform you that the Company has received Certificate from KFIN Technologies Limited, Registrar and Share Transfer Agent relating to Rematerialization/Dematerialization of Shares during the quarter ended on 30th June, 2022 which is self-explanatory.

You are requested to take note of the above information under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

Thanking You,

Yours Faithfully,
For Dhyaani Tile And Marblez Limited,

Foram Ajmeri
Company Secretary & Compliance Officer
Encl. A/A

KFIN/MRVS/NSDL/74(5) E/1
Date: 07/07/2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the
DHYAANI TILE AND MARBLEZ LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



S V Raju
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
DHYAANI TILE AND MARBLEZ LIMITED
420 TIMES SQUARE ARCADE,
OPP. RAMBAUG,
THALTEJ-SHILAJ ROAD, AHMEDABAD,
GUJARAT
380059

KFIN/MRVS/CDSL/74(5) E/1
Date: 07/07/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the DHYAANI TILE AND MARBLEZ LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



S V Raju
Deputy Vice President

CC TO:

THE COMPANY SECRETARY
DHYAANI TILE AND MARBLEZ LIMITED
420 TIMES SQUARE ARCADE,
OPP. RAMBAUG,
THALTEJ-SHILAJ ROAD, AHMEDABAD,
GUJARAT
380059